

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035048

FILED
Apr 20, 2011
Secretary of State

Entity Name: VENTURE FINANCIAL SERVICES INC.

Current Principal Place of Business:

1230 NW 43RD STREET
DEERFILED BEACH, FL 33064

New Principal Place of Business:

3400 TWIN LAKES TERRACE
205
FT PIERCE, FL 34951

Current Mailing Address:

1230 NW 43RD STREET
DEERFILED BEACH, FL 33064

New Mailing Address:

3400 TWIN LAKES TERRACE
205
FT PIERCE, FL 34951

FEI Number: 02-0680741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPER, DAVID E
1230 NW 43RD STREET
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

CHAPPER, DAVID E
3400 TWIN LAKES TERRACE
205
FT PIERCE, FL 34951 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CHAPPER, DAVID E
Address: 3400 TWIN LAKES TERRACE #205
City-St-Zip: FT PIERCE, FL 34951

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID E. CHAPPER

DPS

04/20/2011

Electronic Signature of Signing Officer or Director

Date